

**Little Traverse Bay Bands of Odawa Indians
Child Welfare Commission Regular Meeting- DRAFT Minutes
911 Spring Street, Law Enforcement Training Room
Friday, December 6, 2019
1:00 pm**

I. Call to order

Meeting was called to order by **Ms. Bosma** at **1:00 pm**.

II. Roll call

Commissioners Present: Heidi Bosma- Chair, Rochelle Ettawageshik- Vice-Chair
Steve Sochay- Treasurer, Linda Keway- Secretary, Robin Barney-Lees

Staff/Guests Present: Heather Boening, Sonja Fiel, Corey Bennington, Veronica Sanders, Jim Bransky

III. Approval of Agenda

Ms. Barney-Lees made a motion to approve the agenda. **Ms. Ettawageshik** supported with the addition of her Vice-Chair Family Preservation New York trip report. **Vote** 5-0-0-0. Motion carried.

IV. Closed Session

Ms. Ettawageshik made a motion to go into closed session at **1:07 PM**. **Mr. Sochay** supported. **Vote** 5-0-0-0. Motion carried.

V. Open Session

Ms. Barney-Lees made a motion to return to open session at **1:47 PM**. **Ms. Keway** supported. **Vote** 5-0-0-0. Motion carried.

VI. Human Services/Social Services Director's Report

Staff gave a report.

VII. Prosecutor Report

Report was emailed.

VIII. Chairperson's Report

Ms. Bosma gave a verbal report.

Ms. Ettawageshik made a motion to accept Chairperson Bosma's verbal report. **Mr. Sochay** supported. **Vote** 5-0-0-0. Motion carried.

IX. Vice-Chair's Report

Ms. Ettawageshik gave a report on her Family Preservation New York Trip to Tomkins County Family Court in Ithaca and St. Regis Mohawk Tribal Family Treatment Court.

X. Approval of Minutes

Ms. Ettawageshik made a motion to approve the minutes from the **November 1, 2019 meeting**. **Ms. Keway** supported. **Vote** 5-0-0-0. Motion carried.

XI. Public Comment

Opened at 2:35 PM. Ended at 2:36 PM

XII. Treasurer's Report

Mr. Sochay provided a report.

XIII. Jim Bransky- Invited Guest

- Came by to discuss the CWC recommendation process and answer questions.

XIV. New Business/Old Business

- Set the 2020 CWC Meeting schedule to submit to Executive.
- CWC attendance at NICWA in Denver, Co in April 2020.

XV. Adjournment

Ms. Bosma adjourned the meeting at **3:28 PM**.

XVI. Next Meeting

Regular meeting scheduled for January 10, 2020 at 1:00 PM at 911 Spring Street-Law Enforcement Training Room.

Minutes submitted by: *Linda Keway, CWC Secretary*